

SPECIAL MEETING – MANSFIELD TOWN COUNCIL

February 12, 2011

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 9:00 a.m. in the Council Chambers of the Audrey P. Beck Building.

I. ROLL CALL

Present: Keane, Kochenburger, Lindsey, Paterson, Paulhus, Ryan, Shapiro

II. QUARTERLY FINANCIAL STATEMENTS DATED DECEMBER 31, 2010

Director of Finance Cherie Trahan reviewed the Quarterly Financial Statements dated December 31, 2010.

Flag – As a future agenda item the Council will appoint a member to the Discovery Depot Board.

Mr. Ryan moved and Ms. Keane seconded to accept the Financial Statements dated December 31, 2010 as presented. The motion passed.

III. OPERATING BUDGET

Town Manager Matt Hart and Director of Finance Cherie Trahan reviewed the current and future revenues and expenditures. Mr. Hart commented the strategy for blunting the Town's reliance on State revenues include controlling and reducing expenditures, gaining efficiencies by use of shared positions, diversifying the revenue sources and enhancing the grand list.

IV. CAPITAL IMPROVEMENT PLAN BUDGET

Ms. Trahan reviewed the revenue sources and capital improvement needs of the Town.

V. CAPITAL NON-RECURRING FUND

Ms. Trahan reviewed the current year funding and future budgets for the funds.

VI. DEBT SERVICE FUND

Ms. Trahan reviewed the current and future Debt Service Fund.

VII. COUNCIL POLICY RECOMMENDATIONS

Council members agreed to meet on February 22nd and March 1st to discuss the School Building Project.

Flag – Councilor Shapiro requested the enrollment figures for the schools.

Flag – Councilor Lindsey requested an analysis of transportation costs required for one school in each end of Town and for two schools in the southern section of Town.

Flag – Mayor Paterson requested information regarding the level of staffing provided over the last few years.

VIII. ADJOURNMENT

Ms. Keane announced the Presidents' Day event will begin at 7:15 p.m. just prior to the February 14, 2011 meeting. The event will be broadcasted.

Mr. Paulhus moved and Mr. Ryan seconded to adjourn the meeting. Motion passed by all.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

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